

**MINUTES OF THE CITY COUNCIL
PERSONNEL COMMITTEE
THURSDAY APRIL 21, 2016
MAYOR'S OFFICE
MANASSAS CITY HALL**

The Personnel Committee Meeting was held in the Mayor's Office, on the above date, with the following present: Council Member Sheryl L. Bass and Council Member Ken D. Elston.

Absent was Council Member Ian T. Lovejoy, Chairman.

Council Member Bass called the meeting to order at 5:32 p.m.

Item 1 of the Agenda. Approval of the Minutes of March 17, 2016.

It was decided to defer approval of the Minutes of March 17, 2016, since Mr. Elston was not in attendance at the March 17, 2016 Personnel Committee meeting.

Item 2. Consideration of a Motion Authorizing a Closed Meeting on Subjects in Accordance with the Amended Freedom of Information Act.

COUNCIL MEMBER ELSTON MOVED THAT the Personnel Committee convene in closed session to discuss appointments to Boards, Committees and Commissions, as permitted by Virginia Code § 2.2-3711 Paragraph A (1), for which the Virginia Freedom of Information Act permits discussion in closed session. Seconded by Council Member Bass. Roll call: AYES –Bass and Elston. ABSENT: Lovejoy. **MOTION CARRIED.**

Ms. Bass stated that she and Mr. Elston would be included in the closed session for the purpose of conducting interviews with applicants for the open positions on the City's Boards, Committees and Commissions.

The Personnel Committee went into closed session at 5:35 p.m.

The Personnel Committee returned from its closed session at 6:35 p.m.

Item 5. Consideration of a Motion Certifying That the Closed Meeting was Conducted in Conformity with Virginia Law.

COUNCIL MEMBER ELSTON MOVED THAT the Personnel Committee certify that in the closed session just concluded, nothing was discussed except the matter (1)

specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provision of the Virginia Freedom of Information Act cited in that motion. Seconded by Council Member Bass. Roll call: AYES – Bass and Elston. ABSENT: Lovejoy. **MOTION CARRIED.**

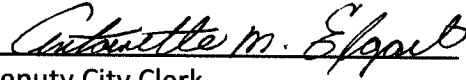
COUNCIL MEMBER ELSTON MOVED THAT the recommendations of candidates interviewed be brought to Council in a Closed Session at its next Regular Council Meeting. Seconded by Council Member Bass. Roll call: AYES – Bass and Elston. ABSENT: Lovejoy. **MOTION CARRIED.**

A motion was duly made, seconded and **CARRIED UNANIMOUSLY** to adjourn the meeting.

Council Member Bass declared the meeting adjourned at 6:40 p.m.



Ian T. Lovejoy, Chair



Deputy City Clerk

19 May 2016

Date Approved